

Sent and Posted: July 2, 2010

**10-DAY NOTICE OF MEETING AND AGENDA
MENDOCINO WINEGRAPE & WINE COMMISSION**

July 15, 2010

1:30 – 4:00

Conference Room

Mendocino County Ag. Commissioners Office

501 Low Gap Road

Ukiah, Ca. 95481

AGENDA

1. Call to Order/Roll Call
2. Approve minutes from last meeting
3. Public comment on non-agenda items
4. Chairman's report: Rich Schaefer (5)
5. Administrative Report: (5)
6. President's Report: Dave Batt (15)
7. Committee & Sub Committee reports
 - a. Budget & Finance: (Norma Gibson)
 - b. Education, Research & Community Relations: (Ann Thrupp)
 - c. Executive: (Rich Schaefer)
 - d. Events/Public Relations: (Julia Conway/Kelly Lentz)
8. Election of Officers
9. Recommend At-Large Board member
10. Approve slate of alternates
11. Closed Session Pursuant to Government Code Section 11126(a) for review of staffing
12. Issues and scheduling for next meeting
13. Adjourn

All agenda items are subject to discussion and possible action. For more information, or to make a request regarding a disability-related accommodation for the meeting, please contact Ryan Henderson at the MWWC office at 707-468-9886. This notice and agenda is available on the Internet at <http://www.truemendocinowine.com>